NOTICE OF THE SPECIAL MEETING & AGENDA
OF THE BOARD OF DIRECTORS OF
WESTERLY CREEK METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the Westerly Creek Metropolitan District, City and County of Denver, Colorado will be held on November 16, 2022, at 8:00 a.m. via teleconferencing and can be joined using the directions below:

Link:
https://us06web.zoom.us/j/81188498514?pwd=ZHA0L2prT0JFK0kzSHNrSHMvY2RqUT09

Meeting ID: 811 8849 8514
Passcode: 264912
Phone: 1-720-707-2699

Board of Directors

Justin Ross, President	Term to May 2023
Derek Lis, Treasurer	Term to May 2025
Doug Marsh, Assistant Secretary	Term to May 2023
Kristin Rozansky, Secretary	Term to May 2025
Mario Rivera, Director	Term to May 2023

1. **ADMINISTRATIVE MATTERS**
   a. Call to Order
   b. Declaration of Quorum and Confirmation of Director Qualifications
   c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
   d. Approval of Agenda

2. **PUBLIC COMMENT** (Items not on the Agenda; Comments limited to three minutes per person)

3. **DIRECTOR MATTERS**

4. **CONSENT AGENDA** (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event the item will be removed from the Consent Agenda and considered in the regular agenda).
   a. Approval of Minutes from October 19, 2022 Special Meeting (**enclosure**)

5. **MATTERS RELATED TO STAPLETON DEVELOPMENT CORPORATION** (Executive Session, if necessary - §§24-6-402(4)(b) and (e), C.R.S.)
   a. Update from Stapleton Development Corporation ("SDC")

6. **MATTERS RELATED TO PARK CREEK METROPOLITAN DISTRICT** (Executive Session, if necessary--§§24-6-402(4)(b) and (e), C.R.S.)
   a. Discussion Regarding Transfer of Assets (proposed deadline December 31, 2023) (**enclosure**)

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7. **OTHER BUSINESS**
    a. Next meeting – December 21, 2022

8. **ADJOURNMENT**